

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
APRIL 2, 2020
TENTATIVE AGENDA**

1. Approval of Minutes of March 5, 2020 Regular Meeting
2. Resolution declaring State of Emergency
3. Resolution regarding payment of bills in a State of Emergency
4. Resolution regarding previous payment of bills
5. Resolution regarding payment of bills
6. Resolution regarding Capital Budget
7. Resolution for Share Services Agreement with Ocean County Prosecutor's Office for participation in traffic safety program known as F.A.S.T
8. Resolution releasing performance bond for Verizon Generator Project
9. Resolution approving July 3 fireworks display
10. Introduction and First Reading of Ordinance #2020-02 entitled: **ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF PORTABLE RESTROOMS AT LAKE HORICON AND TO APPROPRIATE THE SUM OF \$44,400.00 TO PAY THE COST THEREOF, FULLY FUNDED BY THE A RESERVE IN THE GENERAL CAPITAL FUND AND A GRANT**

Maryanne Capasso, RMC
Municipal Clerk

The Mayor and Council reserve the right to add or delete items from the agenda.

**RESOLUTION
APRIL 2, 2020**

RESOLUTION OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY DECLARING STATE OF EMERGENCY FOR THE BOROUGH OF LAKEHURST

WHEREAS, on March 9, 2020, Governor Phil Murphy issued Executive Order 103 declaring a State of Emergency in response to the COVID-19 viral outbreak; **and**

WHEREAS, the State of Emergency is intended to contain the spread of COVID-19 as the number of cases in the State continues to grow; **and**

WHEREAS, Executive Order 103 stated, “This Order shall take effect immediately and shall remain in effect until such time as it is determined by me that an emergency no longer exists” and the State of Emergency has not yet been lifted; **and**

WHEREAS, the Governing Body of the Borough of Lakehurst wishes to confirm that a State of Emergency currently exists within the Borough of Lakehurst, and is necessary to ensure the continued provision of essential services to our residents during this emergency; **and**

WHEREAS, that the State of Emergency shall exist until it is lifted by the Governor for the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. That a State of Emergency currently exists within the Borough of Lakehurst and that the State of Emergency shall exist until the Governor lifts the State of Emergency for the State of New Jersey.
2. That this Resolution shall be forwarded to the Chief of Police Matt Kline and the OEM Coordinator, Dan Hourigan.

I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of April 2, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

RESOLUTION
APRIL 2, 2020

WHEREAS, Governor Phil Murphy has declared a State of Emergency pursuant to Executive Order No. 103 to address the Coronavirus pandemic; **and**

WHEREAS, due to this pandemic the governing body may be unable to hold or may need to cancel or delay certain public meetings where the payment of bills would normally be authorized by the governing body; **and**

WHEREAS, to prepare for circumstances during this state of emergency in which the governing body may need to cancel or delay meeting, it wishes to authorize and direct the Chief Financial Officer (CFO) to pay bills that are either routine in nature or under contracts and agreements already authorized by the governing body.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and council of the Borough of Lakehurst, in the County of Ocean, State of New Jersey that the Chief Financial Officer is hereby authorized and directed to make payments on any bills that are either routine in nature or under contracts and agreements already authorized by the governing body so long as a State of Emergency remains in place during the Coronavirus pandemic in instances where the governing body is unable to meet, cancels, or otherwise delays a meeting where a bill list would be approved by it.

BE IT FURTHER RESOLVED that this delegation of authority to the Chief Financial Officer shall be effective immediately and remain in effect until the above-cited state of emergency is cancelled.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean and State of New Jersey. do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Mayor and Council on 2nd day of April, 2020.

Maryanne Capasso, RMC
Municipal Clerk

Agenda #	Date
7-2	30/4/20
Agenda #	Date
Agenda #	Date
Agenda#	Date

**RESOLUTION
APRIL 2, 2020**

WHEREAS, the governing body of the Borough of Lakehurst, in the County of Ocean and State of New Jersey has carefully examined all vouchers presented to the Borough Clerk for payment of claims; finding all to be accurate and legitimate;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the bills list as presented in the amount of \$64,424.73 paid on March 20, 2020 is hereby approved.

I, Maryann Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of April 2, 2020.

**Maryanne Capasso
Municipal Clerk, RMC**

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
19-00934	12/03/19	00286 OCEAN COUNTY ROAD DEPARTMENT									
1		SCHEDULE C - PUBLIC WORKS YARD	18,339.61	G-02-00-217-000	B Recycling Tonnage Grant - 2014 and Prior	R		12/03/19	03/17/20		
2		SCHEDULE C - PUBLIC WORKS YARD	3,173.49	G-02-00-217-005	B Recycling Tonnage Grant - 2018	R		12/03/19	03/17/20		
3		SCHEDULE C - PUBLIC WORKS YARD	3,375.13	G-02-00-222-001	B RECYCLING TONNAGE 2016	R		12/03/19	03/17/20		
4		SCHEDULE C - PUBLIC WORKS YARD	2,068.75	G-02-00-222-002	B Recycling Tonnage Grant 2017	R		12/03/19	03/17/20		
			<u>26,956.98</u>								
20-00076	01/30/20	S0095 SPARTAN ATHLETIC									
1		ALUMAGOAL 8X24 4" RD CLASSIC	2,067.95	C-04-00-560-001	B Improvements Recreation Fields (19-08)	R		01/30/20	03/17/20		901250
2		FLEX SOCCER CORNER FLAGS	48.95	C-04-00-560-001	B Improvements Recreation Fields (19-08)	R		01/30/20	03/17/20		
3		LTL FREIGHT	248.00	C-04-00-560-001	B Improvements Recreation Fields (19-08)	R		01/30/20	03/17/20		
			<u>2,364.90</u>								
20-00079	01/31/20	M0118 MIRACLE CHEMICAL CO.									
1		200 GAL SODIUM HYPOCHLORITE	698.00	0-09-00-101-267	B CHEMICALS	R		01/31/20	03/17/20		
20-00146	02/25/20	N0030 NJ REGISTRAR'S ASSOCIATION									
1		MEMBERSHIP DUES - M. CAPASSO	25.00	0-01-20-120-281	B PROFESSIONAL MEMBERSHIP & DUES	R		02/25/20	03/17/20		6335
2		MEMBERSHIP DUES - R. JAMES	25.00	0-01-20-120-281	B PROFESSIONAL MEMBERSHIP & DUES	R		02/25/20	03/17/20		6337
			<u>50.00</u>								
20-00148	02/25/20	R0028 RUTGERS, THE STATE UNIVERSITY									
1		CLEAN COMM. TRAINING	60.00	G-02-00-224-002	B Clean Communities 2017	R		02/25/20	03/17/20		96193
20-00153	02/27/20	B0037 BRIDGESTATE FOUNDRY									
1		7" FRAME W/4 HOLES IN FLANGE	150.00	0-09-00-101-244	B EQUIPMENT - MAINTENANCE/REPAIR	R		02/27/20	03/17/20		
2		SEWER	125.00	0-09-00-101-244	B EQUIPMENT - MAINTENANCE/REPAIR	R		02/27/20	03/17/20		
			<u>275.00</u>								
20-00154	03/02/20	J0026 JOSEPH D. GRISANTI									
1		COURT SESSION 1/22/20	750.00	0-01-43-490-222	B Court - Contractual Services	R		03/03/20	03/17/20		
20-00163	03/02/20	M0367 MR. BOB'S PORTABLE TOILETS									
1		PORTABLE TOILETS LAKE HORICON	244.50	0-01-26-290-299	B MISCELLANEOUS	R		03/02/20	03/17/20		A-257135

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PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type Description	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00178	03/05/20	N0025 NATIONAL ENTERTAINMENT TECH.									
1		1000 CANDY FILLED EGGS	120.00	0-01-28-371-236	B Public Events - Miscellaneous		R	03/05/20	03/17/20		200310014
20-00189	03/17/20	00139 OCEAN COUNTY LANDFILL									
1		LANDFILL DUMP FEE ESCROW	15,000.00	0-01-32-465-257	B LANDFILL FEES		R	03/17/20	03/17/20		
20-00196	03/17/20	V0855 VERIZON									
1		PHONE BILL	86.98	0-01-31-440-275	B TELEPHONE		R	03/17/20	03/17/20		
2		PHONE BILL	6.55	0-01-31-440-275	B TELEPHONE		R	03/17/20	03/17/20		
			<u>93.53</u>								
20-00197	03/17/20	N0136 NJ NATURAL GAS COMPANY									
1		ESC GAS BILL	942.35	0-01-31-437-269	B NATURAL GAS		R	03/17/20	03/17/20		
2		PW GARAGE GAS BILL	793.97	0-01-31-437-269	B NATURAL GAS		R	03/17/20	03/17/20		
3		COMMUNITY CENTER GAS BILL	654.86	0-01-31-437-269	B NATURAL GAS		R	03/17/20	03/17/20		
4		PD HQ GAS BILL	385.41	0-01-31-437-269	B NATURAL GAS		R	03/17/20	03/17/20		
5		BOROUGH HALL GAS BILL	347.50	0-01-31-437-269	B NATURAL GAS		R	03/17/20	03/17/20		
			<u>3,124.09</u>								
20-00198	03/17/20	A0024 ACTION DATA SERVICES									
1		PAYROLL SERVICE PDEND 2/15/20	200.84	0-01-20-130-299	B Finance - Miscellaneous		R	03/17/20	03/17/20		67607
2		PAYROLL SERVICE W-2'S	648.85	0-01-20-130-299	B Finance - Miscellaneous		R	03/17/20	03/17/20		67477
3		PAYROLL SERVICE PDEND 2/29/20	345.73	0-01-20-130-299	B Finance - Miscellaneous		R	03/17/20	03/17/20		67759
			<u>1,195.42</u>								
20-00199	03/17/20	B0019 BOLLINGER, INC. - DENTAL									
1		DENTAL INSURANCE 3/20	3,933.58	0-01-23-220-226	B Insurance - Dental		R	03/17/20	03/17/20		048288
20-00200	03/17/20	V0011 VERIZON WIRELESS									
1		BORO CELL PHONE BILL 2/20	554.55	0-01-31-440-275	B TELEPHONE		R	03/17/20	03/17/20		
20-00201	03/17/20	A0506 AT&T									
1		AT&T TELEPHONE CHARGES	104.94	0-01-31-440-275	B TELEPHONE		R	03/17/20	03/17/20		
20-00202	03/17/20	00012 ONE CALL CONCEPTS									
1		ONE CALL MESSAGES 2/20	8.16	0-09-00-101-275	B TELEPHONE		R	03/17/20	03/17/20		0025363
20-00203	03/17/20	J0900 JCP&L									
1		ELECTRIC BILL UF	3,038.64	0-09-00-101-276	B ELECTRIC		R	03/17/20	03/17/20		

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PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00204	03/17/20	J0900 JCP&L	2,176.44	0-01-31-435-276	B	ELECTRICITY	R	03/17/20	03/17/20		
1		ELECTRIC BILL CF									
20-00205	03/17/20	S0973 STAPLES	540.66	0-01-20-120-211	B	Clerk - Office Supplies	R	03/17/20	03/17/20		
1		STAPLES CARD CHARGES 2/20									
20-00206	03/17/20	A0075 GANNETT NEW JERSEY NEWSPAPERS	194.20	0-01-20-122-215	B	Advertising - Legal Advertisements	R	03/17/20	03/17/20		0003240868
1		CLERK ADVERT. 2/1/20 - 2/29/20									
20-00207	03/17/20	P0158 PITNEY BOWES	126.00	0-01-20-120-299	B	MISCELLANEOUS	R	03/17/20	03/17/20		1015183472
1		MAILING METER CHARGES									
20-00208	03/17/20	L0040 LOWE'S	903.89	0-01-26-310-261	B	PAINT & LUMBER	R	03/17/20	03/17/20		
1		LOWE'S HOUSE ACCOUNT CHARGES									
20-00209	03/17/20	U0005 UNIFIRST CORPORATION	1,261.25	0-09-00-101-271	B	UNIFORMS	R	03/17/20	03/17/20		
1		PW UNIFORM CLEANING 2/20									
Total Purchase Orders:		24	Total P.O. Line Items:	38	Total List Amount:	63,774.73	Total Void Amount:	0.00			

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	0-01	29,111.80	0.00	29,111.80	0.00	0.00	29,111.80
WATER & SEWER OPERATING	0-09	5,281.05	0.00	5,281.05	0.00	0.00	5,281.05
Year Total:		34,392.85	0.00	34,392.85	0.00	0.00	34,392.85
	C-04	2,364.90	0.00	2,364.90	0.00	0.00	2,364.90
	G-02	27,016.98	0.00	27,016.98	0.00	0.00	27,016.98
Total of All Funds:		63,774.73	0.00	63,774.73	0.00	0.00	63,774.73

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Borough of Lakehurst
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P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
19-00112	02/07/19	C0086 COASTAL CLOCK & CHIME	650.00	9-01-26-310-222	B	CONTRACTUAL SERVICES	R	02/07/19	03/12/20		

Total Purchase Orders: 1 Total P.O. Line Items: 1 Total List Amount: 650.00 Total Void Amount: 0.00

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	9-01	650.00	0.00	650.00	0.00	0.00	650.00
Total of All Funds:		<u>650.00</u>	<u>0.00</u>	<u>650.00</u>	<u>0.00</u>	<u>0.00</u>	<u>650.00</u>

**RESOLUTION
APRIL 2, 2020**

WHEREAS, the governing body of the Borough of Lakehurst, in the County of Ocean and State of New Jersey has carefully examined all vouchers presented to the Borough Clerk for payment of claims; finding all to be accurate and legitimate;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the bills list as presented in the amount of \$56,594.60 is hereby approved.

I, Maryann Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of April 2, 2020.

**Maryanne Capasso
Municipal Clerk, RMC**

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Borough of Lakehurst
Bill List By P.O. Number

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PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00158	03/02/20	T0969 THIS & THAT UNIFORMS, LLC								
		1 PLAQUE - HIGGINS INV# 2489	110.00	0-01-20-100-299	B MISCELLANEOUS	R	03/02/20	03/31/20		2489
20-00176	03/04/20	E0035 ELITE VEHICLE SOLUTIONS								
		1 PRINTER INSTALL E TICKET	1,644.00	T-03-00-100-003	B Police Forfeiture Fund	R	03/04/20	03/31/20		
20-00177	03/04/20	S0096 SHI INTERNATIONAL CORP.								
		1 BROTHER PRINTERS W/ACCESSORIES	4,783.32	T-03-00-100-003	B Police Forfeiture Fund	R	03/04/20	03/31/20		
20-00180	03/05/20	O0022 ONSOLVE, LLC								
		1 CODE RED 1/1/20 - 12/31/20	187.67	0-01-25-240-299	B Police - Miscellaneous	R	03/05/20	03/31/20		
		2 CODE RED 1/1/20 - 12/31/20	187.67	0-01-25-252-299	B MISCELLANEOUS	R	03/05/20	03/31/20		
		3 CODE RED 1/1/20 - 12/31/20	187.66	0-01-26-305-299	B MISCELLANEOUS	R	03/05/20	03/31/20		
			<u>563.00</u>							
20-00186	03/05/20	P0592 POLLARD WATER								
		1 HACKENSACK CORP ST WRENCH	53.00	0-09-00-101-212	B MAINTENANCE SUPPLIES	R	03/05/20	03/31/20		0162042
		2 SHIPPING	15.48	0-09-00-101-212	B MAINTENANCE SUPPLIES	R	03/05/20	03/31/20		
			<u>68.48</u>							
20-00212	03/25/20	L0033 LONG BEACH TOWNSHIP PD								
		1 COVID-19 SANITIZER SUPPLIES	705.00	T-03-00-100-010	B Storm Trust Reserve	R	03/25/20	03/31/20		
20-00213	03/25/20	M0063 MATTHEW KLINE								
		1 COVID-19 REIMB. TYVEK SUITS	95.27	T-03-00-100-010	B Storm Trust Reserve	R	03/25/20	03/31/20		
20-00215	03/25/20	OLYMP005 Olympia Lighting, Inc.								
		1 Disposable Face Masks	2,496.00	T-03-00-100-010	B Storm Trust Reserve	R	03/25/20	03/31/20		
20-00219	03/31/20	O0890 OCEAN COUNTY VETERINARY								
		1 INVOICE # 439792	333.42	0-01-28-370-299	B MISCELLANEOUS	R	03/31/20	03/31/20		439792
20-00220	03/31/20	C0060 COMCAST CABLE								
		1 ESC CABLE MODEM	120.35	0-01-31-440-275	B TELEPHONE	R	03/31/20	03/31/20		
		3 BORO HALL CABLE MODEM	134.57	0-01-31-440-275	B TELEPHONE	R	03/31/20	03/31/20		
		4 PD CABLE MODEM	105.84	0-01-31-440-275	B TELEPHONE	R	03/31/20	03/31/20		
			<u>360.76</u>							

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
20-00221	03/31/20	V0855 VERIZON	343.23	0-01-31-440-275	B TELEPHONE	R	03/31/20 03/31/20	
		1 PHONE BILL						
20-00222	03/31/20	A0024 ACTION DATA SERVICES	200.67	0-01-20-130-299	B Finance - Miscellaneous	R	03/31/20 03/31/20	67918
		1 PAYROLL SERVICE PDEND 3/15/20						
20-00223	03/31/20	C0076 CLEARY, GIACOBBE, ALFIERI &	795.00	0-01-20-155-231	B LEGAL SERVICES	R	03/31/20 03/31/20	78939
		1 LABOR ATTORNEY FEES 2/20						
20-00224	03/31/20	P0022 SUN LIFE FINANCIAL	127.71	0-01-23-220-227	B Insurance - Life Insurance	R	03/31/20 03/31/20	
		1 LIFE INS BILL TO 4/20						
20-00225	03/31/20	R0158 REMINGTON & VERNICK ENGINEERS	2,625.00	C-08-01-565-001	B WATER MAIN IMPROVEMENTS (17-04)	R	03/31/20 03/31/20	1514U069-35
		1 NJEIT WATERMAIN REPLACEMENT						
20-00226	03/31/20	R0158 REMINGTON & VERNICK ENGINEERS	306.00	0-01-20-165-232	B ENGINEERING SERVICES	R	03/31/20 03/31/20	1514T111-1
		1 GENERAL ENGINEERING THRU 2/20						
20-00227	03/31/20	R0158 REMINGTON & VERNICK ENGINEERS	306.00	R-01-55-900-013	B Reserve for Master Plan	R	03/31/20 03/31/20	1514T106-7
		1 LAND USE BOARD MASTER PLAN						
20-00228	03/31/20	A0506 AT&T	3,875.72	0-01-31-440-275	B TELEPHONE	R	03/31/20 03/31/20	
		1 AT&T TELEPHONE CHARGES						
20-00229	03/31/20	J0900 JCP&L	1,451.48	0-01-31-436-276	B STREET LIGHTING	R	03/31/20 03/31/20	
		1 ELECTRIC BILL STREET LIGHTING						
		2 LED STREET LIGHTING	251.46	0-01-31-436-276	B STREET LIGHTING	R	03/31/20 03/31/20	
			<u>1,702.94</u>					
20-00230	03/31/20	J0900 JCP&L	2,211.19	0-01-31-435-276	B ELECTRICITY	R	03/31/20 03/31/20	
		1 ELECTRIC BILL CF						
20-00231	03/31/20	T0045 TRYSTONE CAPITAL ASSETS	8,900.00	0-03-00-100-007	B RESV FOR: TAX SALE PREMIUM	R	03/31/20 03/31/20	
		1 PREMIUM 19-00001						
		2 TTL REDEMPTION	10,804.99	0-01-55-900-004	B TAX LIENS 3RD PARTY	R	03/31/20 03/31/20	
			<u>19,704.99</u>					
20-00232	03/31/20	C0032 CERTIFIED SPEEDOMETER	276.50	0-01-25-240-299	B Police - Miscellaneous	R	03/31/20 03/31/20	22428
		1 CALIBRATE PDCARS 1,2,3,4,5,6,7						

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Borough of Lakehurst
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PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	First Stat/Chk	Rcvd Enc Date	Chk/Void Date	Invoice
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Total Purchase Orders:	30	Total P.O. Line Items:	43	Total List Amount:	55,697.60	Total Void Amount:	0.00			
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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	0-01	24,910.73	0.00	24,910.73	0.00	0.00	24,910.73
TRUST ACCOUNT	0-03	8,900.00	0.00	8,900.00	0.00	0.00	8,900.00
WATER & SEWER OPERATING	0-09	68.48	0.00	68.48	0.00	0.00	68.48
	Year Total:	33,879.21	0.00	33,879.21	0.00	0.00	33,879.21
CURRENT FUND APPROPRIATIONS	9-01	7,140.80	0.00	7,140.80	0.00	0.00	7,140.80
	C-08	2,625.00	0.00	2,625.00	0.00	0.00	2,625.00
	G-02	1,100.00	0.00	1,100.00	0.00	0.00	1,100.00
	R-01	306.00	0.00	306.00	0.00	0.00	306.00
	T-03	10,646.59	0.00	10,646.59	0.00	0.00	10,646.59
Total of All Funds:		55,697.60	0.00	55,697.60	0.00	0.00	55,697.60

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Bill List By P.O. Number

Page No: 1

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00218	03/31/20	J0900 JCP&L	897.00	0-01-31-435-276	B	ELECTRICITY	R	03/31/20	03/31/20		90652542

Total Purchase Orders: 1 Total P.O. Line Items: 1 Total List Amount: 897.00 Total Void Amount: 0.00

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	0-01	897.00	0.00	897.00	0.00	0.00	897.00
Total of All Funds:		<u>897.00</u>	<u>0.00</u>	<u>897.00</u>	<u>0.00</u>	<u>0.00</u>	<u>897.00</u>

RESOLUTION
April 2, 2020

WHEREAS, the Borough of Lakehurst, County of Ocean desires to constitute a 2020 Temporary Capital Budget;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lakehurst, County of Ocean as follows:

The 2020 Temporary Capital Budget of the Borough of Lakehurst is hereby constituted by the adoption of the following:

GENERAL CAPITAL FUND

<u>Project Title</u>	<u>Estimated Cost</u>	<u>Grant Proceeds</u>	<u>Capital Fund Reserve</u>
2020-01 Acquisition of Portable Restrooms at Lake Horicon	<u>\$ 44,400.00</u>	<u>\$ 39,700.00</u>	<u>\$ 4,700.00</u>

That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the governing body at the meeting of April 2, 2020.

Maryanne Capasso, RMC
Borough Clerk

RESOLUTION
APRIL 2, 2020

WHEREAS, the Prosecutor's Program is a traffic safety program (also known as the Fatal Accident Support Team, F.A.S.T.) by the Ocean County Prosecutor's Office for the purpose of assisting in the investigation, prosecution of fatal accidents and in traffic enforcement and education; **and**

WHEREAS, the Shared Services Act, N.J.S.A. 40A:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services, **and**

WHEREAS, the Borough of Lakehurst is desirous of entering into an Interlocal Agreement with the Ocean County Prosecutor's Office for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by Borough of Lakehurst to the Prosecutor's Program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Prosecutor's Office for participation in the Prosecutor's Program
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall be effective retroactively from January 1, 2020 and shall remain in full force and effect through December 31, 2020.
4. A certified copy of this resolution shall be forwarded to the Ocean County Prosecutor's Office

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of April 2, 2020.

Maryanne Capasso, RMC
Municipal Clerk

**RESOLUTION
APRIL 2, 2020**

WHEREAS, Henkels & McCoy, Inc has requested a release of performance bond for minor site plan project located on the property designated as Block 72; Lots 3 and 5, **and**

WHEREAS, after a site inspection, the Borough engineer has recommended the release of the performance bond guarantees for the project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, that the Performance Bond of Henkels & McCoy, Inc. in the amount of \$4,561.25 be released.

I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of April 2, 2020.

**Maryanne Capasso, RMC
Municipal Clerk**

RESOLUTION
APRIL 2, 2020

WHEREAS, the Borough of Lakehurst wishes to sponsor the July 4th fireworks display, **and**

WHEREAS, the Mayor and Council desire to approve the discharge of fireworks within the Borough of Lakehurst, consistent with the provisions of the Uniform Fire Code of the State of New Jersey and the National Fire Protection Association Standards 1123 and 1124,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the fireworks display in commemoration of July 3rd (with a rain date of July 11th) is hereby approved and permission is sought to have a permit issued by the Fire Official for the discharge of said fireworks under the standards required by law,

BE IT FURTHER RESOLVED that the Borough of Lakehurst wishes to contract with Serpico Pyrotechnics, LLC, 133 Orchid Court, Toms River, NJ 08753-1334 to provide said fireworks display for the Borough of Lakehurst based on their professionalism as the fireworks vendor in the amount of \$7,840.00.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of April 2, 2020.

Maryanne Capasso, RMC
Municipal Clerk

BOROUGH OF LAKEHURST - COUNTY OF OCEAN
ORDINANCE 2020-02

ORDINANCE OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF PORTABLE RESTROOMS AT LAKE HORICON AND TO APPROPRIATE THE SUM OF \$44,400.00 TO PAY THE COST THEREOF, FULLY FUNDED BY THE A RESERVE IN THE GENERAL CAPITAL FUND AND A GRANT

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Borough of Lakehurst, in the County of Ocean, State of New Jersey (the "Borough") is hereby authorized to undertake the Acquisition of Portable Restrooms at Lake Horicon.

Sections 2. The sum of \$44,400.00 is hereby appropriated to the payment of the cost of the improvements authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be fully funded by a reserve in the General Capital Fund. The sum of \$4,700.00 is hereby appropriated from a reserve in the General Capital Fund and \$39,700.00 from a Community Development Block Grant for the payment of the cost of said purpose.

Section 3. The period of usefulness of the Improvements referred to in Section 2, within the limitations of the Local Bond Law and according to the reasonable life thereof, is not less than five years.

Section 4. The capital budget of the Borough of Lakehurst is in agreement with the aforementioned improvements.

Section 5. The improvements authorized hereby are not current expenses and are general improvements the Borough may lawfully make. No part of the cost of the Improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 6. All ordinances or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 7. This bond ordinance shall take effect twenty days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Hon. Harry Robbins
Mayor

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at the regular meeting of the governing body of the Borough of Lakehurst, County of Ocean, and State of New Jersey, held on the 2nd day of April, 2020 and that said ordinance will be considered for final passage at the meeting of said governing body to be held at the Community Center, Center Street,

Lakehurst, New Jersey on the 16th day of April, 2020 at 7:30 p.m. or as soon thereafter as said matter may be reached, at which time and place any person desiring to be heard shall be given an opportunity to be so heard.

Maryanne Capasso, RMC
Municipal Clerk